

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**SPECIAL SESSION
May 22, 2006**

The Board of Supervisors of Maricopa County, Arizona convened at 3:45 p.m., May 22, 2006, in the Tom Sullivan Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Vice Chairman, District 1; Andy Kunasek, District 3 and Mary Rose Wilcox, District 5. Absent: Don Stapley, Chairman, District 2 and Max W. Wilson, District 4. Also present: Lori Pacini, Deputy Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager; and Chris Keller, Chief Counsel. Votes of the Members will be recorded as follows: aye-no-absent-abstain.

AMEND PAYROLL DEDUCTIONS RESOLUTION

Item: Amend the Payroll Deductions Resolution approved by the Board of Supervisors on May 17, 2006, to change the effective date from May 21, 2006 at 12:01 am to June 18, 2006 at 12:01 am. (C3106018601) (ADM3311)

Vice Chairman Brock said that today's agenda item called for the limited action of changing the effective date in the Payroll Deductions Resolution passed at the Formal Meeting last Wednesday, May 17th. He advised spectators that there could be no further debate on the item at this time.

Supervisor Kunasek asked if extending the effective date for one month, to June 18 from May 21, would allow the necessary time to satisfy public inquiries. Discussion ensued regarding the best date to set as the effective date for this action..

Motion was made by Supervisor Wilcox and seconded by Supervisor Kunasek to amend the effective date on the Resolution to July 2, 2006, not to the suggested date of June 18th.

Supervisor Kunasek commented that he was mindful of the fact that this type of financial transaction could easily be made from each member's bank or credit union by setting up a regular deduction for that purpose rather than having it done through the County payroll system. However, said he would support the continuance.

Motion carried unanimously (3-0-2).

RESOLUTION AMENDMENT

Amend the Payroll Deductions Resolution (C3106018600) dated May 17, 2006, to change the effective date of the Resolution from May 21, 2006 at 12:01 am to July 2, 2006 at 12:01 am. All other terms and conditions of the Resolution remain in full force and effect. (C3106018600) (ADM3311)

DATED this 22nd day of May, 2006.

/s/ Don Stapley, Chairman of the Board

ATTEST:

/s/ Fran McCarroll, Clerk of the Board

Vice Chairman Brock reported that Chairman Stapley had intended to attend the meeting by phone but was unable to complete the connection due to technical difficulties.

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MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned at 3:55 p.m.

Fulton Brock, Vice Chairman of the Board

ATTEST:

Lori Pacini, Deputy Clerk of the Board